Town of Greenwood

Minutes

Special Town Council Meeting called by the Mayor Tuesday, December 11, 2019

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Mayor Donald Donovan called the meeting to order at 6:01 pm.

Councilors Present

Willard Russell, Norman Reed, Mike Moran and Donald Torbert

Officials Present

Hal Godwin; Town Manager. State Senator Dave Wilson joined via conference call.

New Business

1. Consideration to request Beacon Engineering, LLC to complete all engineering plans necessary to replace the water main under the intersection of Rt. 13 South and Rt. 16. The Town Manager explained that DEL DOT does not want to set a precedent by repairing a water main that may cause a problem in the future for DEL DOT. Senator Wilson called in remotely by telephone and explained the particulars of a potential mini bond bill grant that could fund this pipe replacement, however our chances of obtaining the grant may be improved if Greenwood ordered and paid for the engineering of the pipe replacement. Motion made by Vice Mayor Russell to contract with Beacon Engineering and Seconded by Councilor Moran. CARRIED by Unanimous Vote: Vice Mayor Russell – Yes; Councilor Reed – Yes; Councilor Torbert – Yes and Councilor Moran – Yes.

Adjournment to Executive Session - N/A

Actions requiring approval from Executive Session

1. N/A

Adjournment – Moved by Councilor Russell, Seconded by Councilor Reed to adjourn the meeting at 6:27 pm. CARRIED by Unanimous Vote: Vice-Mayor Russell – Yes; Councilor Reed – Yes; Councilor Moran and Councilor Torbert.

Attested	, Town Manager